



**CITY OF CAMAS, WASHINGTON  
CITY COUNCIL AGENDA  
REGULAR MEETING**

**TUESDAY, JANUARY 20, 2009**

**7:00 P.M.**

**I. CALL TO ORDER:**

**II. ROLL CALL:**

Roll call of Council members.

**III. CONSENT AGENDA:**

- a. Approve minutes of the meeting of the January 5, 2009, Camas City Council Meeting and the work session minutes of January 5, 2009.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize Pay Estimate #3 for Project WS-660, Ostenson Canyon to NW 23<sup>rd</sup> Avenue Water Improvements to Tapani Underground, Inc., in the amount of fifty-five thousand, nine hundred seventy-eight dollars and twenty-six cents (\$55,978.26).
- d. Authorize Change Order #5 for Project WS-582A, Washougal River Waterline and Utility Bridge to Stellar J Corporation in the amount of one hundred ten thousand, three hundred ninety-two dollars and eighteen cents (\$110,392.18).
- e. Authorize Pay Estimate #11 for Project WS-582A, Washougal River Waterline and Utility Bridge to Stellar J Corporation in the amount of three thousand, seven hundred eighty-seven dollars and seventy-six cents (\$3,787.76).
- f. Authorize Pay Estimate #2 Final for Project P-834, 2008 Heritage Park Trail Improvements to Suncrest Landscaping & Design, Inc., in the amount of one thousand, two hundred eighty-four dollars and eighty-nine cents (\$1,284.89). This includes Change Order #1 that was approved at the January 5, 2009 Council Meeting.
- g. Authorize Pay Estimate #3 for Project P-815, Camas Library Exterior Signage to Mike Green Construction, Inc., in the amount of ten thousand, nine hundred sixty-three dollars and nineteen cents (\$10,963.19).
- h. Authorize Award of Project P-818, Benton Park Neighborhood Improvements to the low bidder, Rain Country Excavating and Underground, Inc., in the amount of one hundred five thousand, seven hundred forty-two dollars and eight cents (\$105,742.08). Community Development Block Grant (CDBG) has verified that the contractor is eligible to bid the project and has notified Camas to proceed with the award.
- i. Authorize approval of Consultant Agreement to Ivars Lazdins Architecture & Planning for Project P-824, Fire Station 41 Remodel in the amount of thirty-five thousand, two hundred dollars (\$35,200).

**NOTE: Any item on the consent agenda may be removed from the consent agenda for general discussion or action.**

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**IV. NON-AGENDA ITEMS:**

- a. Public.
- b. Staff.
- c. Council.

**V. MAYOR:**

- a. Announcements.

**VI. FIRE/EMERGENCY MEDICAL SERVICES (EMS):**

- a. Ordinance No. 2533 appropriating one million, twenty thousand, nine hundred ninety dollars (\$1,020,990) in Emergency Management Fund.

**VII. PUBLIC WORKS:**

- a. Resolution No. 1140 adopting the Clark County Comprehensive Solid Waste Management Plan.
- b. Resolution No. 1141 setting a public hearing concerning the proposed vacation of a portion of NW Couch Street.

**VIII. EXECUTIVE SESSION:**

- a. Real Property.

**IX. ADJOURNMENT:**

**NOTE: Accommodation of need for disabled persons can be made upon request.  
For more information, call 834-6864.**